

## *Education Standards and Practices Board*

600 East Boulevard Avenue  
Bismarck, ND 58505-0440  
(701) 328-2264/2815

MINUTES -- SEPTEMBER 15, 1995

Friday, September 15, 1995

The Education Standards and Practices Board meeting was called to order by chairperson Maryjane Martens on Friday, September 15, 1995, at 8:40 a.m. Members of the Board present were Maryjane Martens, Dr. Mary Harris, Dr. Doug Johnson, Linda Davis, Susan Andrews, Don Haugen, Michael Schatz, Bev Sandness, Executive Director Marilyn Ridenhower, and ex-officio Board member Ron Stastney, DPI. Member of the Board absent was Randy Gordon.

Visitors present were Helen Busche, NDEA; Dr. Ramona Klein, University of Mary; and Roger Behm, Minot.

A welcome was extended to Bev Sandness, our new Board member.

A motion was made by Dr. Doug Johnson and seconded by Don Haugen to accept the minutes from the August, 1995, ESPB meeting. The motion carried.

The following is the financial report as of August 31, 1995.

### FINANCE REPORT

<u>Beginning Balance for Biennium</u>	<u>Expenditures</u>	<u>Biennium Balance</u>
\$399,251.00	\$16,899.00	\$382,352.00

An appearance was made by Roger Behm to appeal the rejection of his teaching certificate due to a GPA below 2.5. He is presently retaking two courses.

Mike Schatz made a motion to grant Mr. Roger Behm an emergency certificate until successful completion of coursework for regular certification. The motion was seconded by Don Haugen.

Marilyn Ridenhower stated that this is not legal and that we cannot validate an emergency certificate for Mr. Behm.

Chairperson Maryjane Martens overturned the motion because it is not a legal motion. She stated that the previous motion is against the law, and we have to abide by our policies and regulations. Our standards require a 2.5 GPA.

Marilyn Ridenhower gave an update on the revocations on certificates for Ronnie Lee Smith and Janet Erickson.

Ronnie Lee Smith is incarcerated and will not be up for parole for 55 years. His certificate is revoked.

Marilyn Ridenhower reported that the Janet Erickson case is not settled yet. She still does not admit guilt, but will give us her teaching certificate and accept a revocation.

The Board discussed changes pertaining to the State program approval process.

The dates for the training sessions for the program approval process are December 11-13, 1995. The regular December ESPB meeting will be held sometime during the training session also.

There are four upcoming visitations - Minot State University, University of North Dakota, Valley City State University, and Mayville State University.

There was also discussion on the assistant directorship position. Marilyn Ridenhower informed the Board that three top candidates from the interviews turned down the offer, and that Dr. Mary Harris suggested a graduate assistantship instead. Deb Jensen will be the graduate assistant who will be working with the Board. She is a graduate student from UND, and will be doing her internship for the Board. Her advisor is Dr. Mary Harris and her resident advisor is Marilyn Ridenhower. Deb Jensen has extensive knowledge on program approval and staff development.

A motion was made by Dr. Doug Johnson to allocate \$19,000 of which \$12,400 goes to UND to establish an internship for Deb Jensen. The motion was seconded by Bev Sandness.

An amended motion was made by Dr. Doug Johnson to allocate \$19,000 for internship, housing, and travel. The amended motion was seconded by Bev Sandness. A roll call vote was taken.

Linda Davis	Yes	Dr. Doug Johnson	Yes
Mike Schatz	Yes	Susan Andrews	Yes
Bev Sandness	Yes		

Dr. Mary Harris and Don Haugen were unavailable for the roll call vote. The motion carried unanimously.

Further discussion was held by the Board relating to public relations. Helen Busche stated that NDEA is getting a lot of blame for the increased fees. Hopefully it is just the initial agitation and will eventually get better.

A discussion was also held on the preparation of the agenda and the minutes.

Chairperson Maryjane Martens suggested that all Board members please RSVP with the Certification Office no later than a week prior to the next ESPB meeting.

A suggestion was also made by the Board that the 1996 calendar of meetings be held on the second Thursday of each month.

The 1996 ESPB meeting dates are tentatively scheduled as follows:

January 11	July 11
February 8	August 8
March 21	September 12
April 11	October 10
May 9	November 14
June 13	December 12

Chairperson Maryjane Martens recommended a director's report at ESPB meetings on Goals 2000, IPD, teacher center board, etc.

Discussion was also held on professional development. Marilyn Ridenhower reported on the latest update on Goals 2000. She also stated that almost every component of Goals 2000 has professional development in it. ESPB will work with teacher centers and universities involving professional development.

Ron Stastney reported on grant proposals for Goals 2000 relating to 1) adopting increased student performance standards, 2) staff development, and 3) redefining pre-service. The grant proposals would be for \$50,000 in each category. Dr. Mary Harris and Marilyn Ridenhower will meet together soon and check out the possible grant areas.

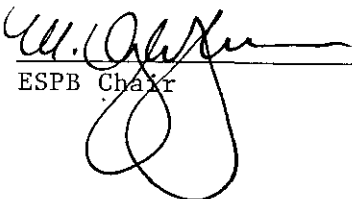
Revisions were made by the Board on the Draft copy of the Program Approval Procedures Handbook.


A motion was made by Dr. Mary Harris to move for approval of this document as corrected. The motion was seconded by Dr. Doug Johnson. Motion carried.

The next ESPB meeting will be held on Friday, October 13, 1995.

A motion to adjourn was made by Dr. Doug Johnson and seconded by Bev Sandness. The motion carried.

The meeting adjourned at 3:50 p.m.

  
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ESPB Chair

  
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ESPB Executive Director  
Secretary